

BOA VISTA SERVIÇOS S.A.
Publicly-held Company
CNPJ/ME No 11.725.176/0001-27
NIRE 35.300.377.605

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MARCH 2, 2023**

1. **DATE, TIME AND PLACE:** Held on March 3, 2023, at 09:30 a.m., in a hybrid manner, with part of those present participating in person, at the registered office of Boa Vista Serviços S.A. ("Company"), at Avenida Tamboré, n° 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, complex 151 A, CEP 06.460-000, in the City of Barueri, in the State of São Paulo, and part participated through videoconference
2. **CALL NOTICE AND ATTENDANCE:** Meeting called pursuant to the Company's Bylaws ("Bylaws"), and installed pursuant to Article 23 of its Bylaws, with the presence of all members of the Board of Directors, as verified by the access records to the electronic system made available by the Company. The registration of the presence of the members of the Board of Directors was formalized by the Chairman and the Secretary of the meeting upon signing these minutes.
3. **BOARD:** Chairman: Mr. Alfredo Cotait Neto; Secretary: Ms. Vera Lucia Pereira Neto.
4. **AGENDA:** (i) increase in the Company's capital stock, within the authorized capital limit, resulting from the exercise of Subscription Warrants (as defined below); (ii) election of the Company's Information Technology Officer; (iii) designation of an Officer in charge of the Company's Information Security Policy; and (iv) the restatement and reissue of the Company's individual and consolidated financial statements for the year ended December 31, 2021 and the individual and consolidated interim financial information for the 3, 6 and 9-month periods ended March 31, June 30 and September 30, 2022.
5. **RESOLUTIONS:** Once the meeting was opened, the attendance quorum was verified, and the present meeting was validly installed, the members of the Company's Board of Directors approved, by unanimous vote of those present and with no restriction:
 - (i) approved the corporate capital increase of the Company, within the limits of its authorized capital, in the amount of R\$2.00 (two *reais*), by means of the issuance of 391,124 (three hundred and ninety-one thousand, one hundred and twenty-four) new common shares, fully paid in national currency, on the date hereof, by certain shareholders of the Company as a result of the exercise of the subscription warrants granted to the former shareholders of Konduto Internet Data Technology S.A. ("**Konduto**"), issued by the Company on July 13, 2021, as approved at the Extraordinary General Meeting held on said date ("**Subscription Warrants**"), as provided for in the Subscription Form attached herein as **Exhibit I**.

As a result of the resolution approved herein, *ad referendum* of the next Shareholders' Meeting, article 6 of the Company's Bylaws shall read as follows:

“Article 6 - The Company’s corporate capital is of R\$1,715,268,859.09 (one billion, seven hundred and fifteen million, two hundred and sixty-eight thousand, eight hundred and fifty-nine reais and nine cents), fully subscribed and paid in, divided into 532,613,745 (five hundred and thirty-two million, six hundred and thirteen thousand, seven hundred and forty-five) common shares, all nominative, book share and with no par value.”

- (ii) approved the election of Mr. **MÁRCIO HENRIQUE BONOMI FABBRIS**, Brazilian, married, administrator, bearer of identity document No. 22.596.370-9 SSP/SP and registered with the CPF/MF under No. 167.231.288-42, with business address in the city of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, suite 151 A, CEP 06.460-000, current Chief Executive Officer of the Company, for the position of Information Technology Officer, with term of office until the end of the unified term of office of the Executive Board, on July 15, 2023. The Officer elected herein will take office by signing the term of office, in which he will provide the statements required by applicable law and regulation;
- (iii) approved the appointment of Mr. **MÁRCIO HENRIQUE BONOMI FABBRIS**, qualified above, current Chief Executive Officer and Information Technology Officer of the Company to act as the technical Officer responsible for the Company's Information Security Policy, in compliance with Art. 2, III(d) of Decree No. 9.936/2019; and
- (iv) in view of the presence of all members of the Board of Directors at this meeting, the suggestion made by the Board Member Mr. Luiz Francisco Novelli Viana to advance the resolution regarding the matter of this item (iv), initially scheduled to take place on March 3, 2023, to this date. Then the Board Members, Messrs. Paulino do Rego Barros Júnior and Marcelo Benchimol Saad withdrew from the meeting during discussions related to this matter; then proceeded the presentation and approval of the restatement and reissue of the Company's individual and consolidated financial statements for the year ended December 31, 2021 and of the individual and consolidated interim financial information for the 3, 6 and 9-month periods ended in March 31, June 30 and September 30, 2022, subject only to the holding of meetings of the Fiscal Council and Audit Committee, with the respective issuance of the Fiscal Council Opinion, the Audit Committee Report and the Independent Auditor's Report.

6. **CONCLUSION:** There being no further matters to discuss, the Chairman declared the meeting concluded, and these minutes were drawn, read by all attending parties and signed.

Barueri, March 2, 2023.

Board:

Alfredo Cotait Neto
Chairman

Vera Lucia Pereira Neto
Secretary

[Signatures continue on next page]

Board Members:

Alfredo Cotait Neto
Chairman

Luiz Francisco Novelli Viana

Marcelo Benchimol Saad

Jean-Claude Ramirez Jonas

Paulino do Rego Barros Júnior

Aldo Carlos de Moura Gonçalves

Nilton Molina

Luiz Roberto Gonçalves

Edy Luiz Kogut

Lincoln da Cunha Pereira Filho

Pedro Miguel Cordeiro Mateo

Exhibit I

*(to the minutes of the Board of Directors Meeting of Boa Vista Serviços S.A.
held on March 3, 2023)*

SUBSCRIPTION FORM

It was approved under the meeting of the Board of Directors held on the present date a capital increase of the Company in the amount of R\$2.00 (two *reais*), by means of the issuance of 391,124 (three hundred and ninety one thousand, one hundred and twenty-four) new common shares, to be paid in national currency, at the present date, by the Company's shareholders as a result of the exercise of the subscription warrants granted to the former shareholders of Konduto Internet Data Technology S.A. as set forth in the chart below:

Shareholders	Subscribed Shares	Paid in Amount	Form of Payment
Tom Markun Canabarro	195,562	R\$1.00	National Currency
Milton Tavares Neto	195,562	R\$1.00	National Currency
Total:	391,124	R\$2.00	-

March 3, 2023.

Board:

Alfredo Cotait Neto
Chairman

Vera Lucia Pereira Neto
Secretary

Subscribing Shareholders:

Tom Markun Canabarro

Milton Tavares Neto